

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 03/31/12

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Sidley Austin LLP

3731

(c) Business Address(es) of Registrant

One South Dearborn Street, Chicago, IL 60603; 1501 K Street, N.W., Washington, DC 20005; 787 Seventh Avenue, NY, NY 10019; 717 N. Harwood, Dallas, TX 75201; JPMorgan Chase Tower, 600 Travis Street, Suite 3100, Houston, Texas 77002; 555 California Street, San Francisco, CA 94104; 555 W. Fifth Street, Los Angeles, CA 90067; 1801 Page Mill Road, Palo Alto, CA 94304.

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |   |  |
|--------------------------|---|--|
| (1) Name                 | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>            |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

Opened branch office in Houston, TX in February 2012.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☐If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
SEE ATTACHMENT A		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
SEE ATTACHMENT B				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal  
Yuriy Ivaniushenko

Date of Termination  
October 1, 2011

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

The Government of Israel  
Hong Kong Trade Development Council  
The Government of the Cayman Islands

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

SEE ATTACHMENT C

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

SEE ATTACHMENT D

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
SEE			
ATTACHMENT E			

\$781,525.36

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
SEE			
ATTACHMENT F			

\$31,002.12

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
<b>J. Tompkins</b>			
10/25/12	\$500.00	Puller for VA. Senate	
10/30/12	\$500.00	Edwards for VA. Senate	
<b>R. Weiner</b>			
11/17/11	\$250.00	Elizabeth Etsy for U.S. Congress	
03/31/12	\$250.00	Elizabeth Etsy for U.S. Congress	

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

April 30, 2012

/s/ Joseph B. Tompkins, Jr., Partner

eSigned

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**ATTACHMENT A**

Persons Ceasing to be Partners of Registrant

October 1, 2011 to March 31, 2012

<u>Name</u>	<u>Position</u>	<u>Date</u>
Anderson, Edward V.	Partner	03/02/2012
Angst, Gerald L.	Partner	12/31/2011
Bliss, Andrew W. H.	Partner	10/31/2011
Cotropia, Charles S.	Partner	12/31/2011
Darrow, Duncan N.	Partner	12/31/2011
Esko, Stephen B.	Partner	12/31/2011
Fifield, William O.	Partner	12/31/2011
Fullerton, Lawrence R.	Partner	12/31/2011
Hardgrove, James A.	Partner	12/31/2011
Havel, Richard W.	Partner	12/31/2011
Helmlinger, Robyn L.	Partner	02/01/2012
Hensley, Dennis C.	Partner	12/31/2011
Hutt, Catherine E.	Partner	01/24/2012
Jakimo, Alan L.	Partner	12/31/2011
Johnson, David B.	Partner	12/31/2011
Kahaner, Eileen L.	Partner	11/11/2011
Malstrom, Robert A.	Partner	12/31/2011
Marshall Jr., Prentice H.	Partner	12/31/2011
Miller, Samuel R.	Partner	12/31/2011
Oliver, Struan W.	Partner	12/31/2011
Payne, Stephen C.	Partner	12/05/2011
Roach, Kathleen L.	Partner	12/31/2011
Spyksma, Sarah V.J.	Partner	12/31/2011
Stone, Robert M.	Partner	12/31/2011
Thomas, Dale E.	Partner	12/31/2011
Washburn, Melville W.	Partner	12/31/2011
Welcom, Judith	Partner	12/31/2011
Wylie, Kenneth R.	Partner	12/31/2011

Total = 28

ATTACHMENT B					
Persons Becoming Partners of Registrant					
October 1, 2011 to March 31, 2012					
Name	Residence Address	Citizenship	Position	Date	
Anderson, Kenneth M.	5742 Logan Park Drive, Spring, TX, 77379	U.S.	Partner	02/17/2012	
Bellaire, Kenneth K.	3052 N. Southport Avenue, Chicago, IL, 60657	U.S.	Partner	01/01/2012	
Bieke, James R.	712 Belgrove Road, McLean, VA, 22101	U.S.	Partner	12/01/2011	
Blackshaw, Stephen M.	16 Stormfront Road, London, N6 4NL, United Kingdom	U.K.	Partner	03/01/2012	
Brigagliano, James A.	3013 N. Florida Street, Arlington, VA, 22207	U.S.	Partner	10/01/2011	
Carpenter, David R.	17000 Escalon Drive, Encino, CA, 91436	U.S.	Partner	01/01/2012	
Choi, Peter S.	1645 Hunting Creek Dr., Alexandria, VA, 22314	South Korea/U.S.	Partner	01/01/2012	
Chong, Janney	Flat A, 7/F, Block 5, Beacon Heights Phase 1, Kowloon, Hong Kong	Hong Kong	Partner	01/01/2012	
Curtin, Elizabeth C.	10 Dukes Court, Lincolnshire, IL, 60069	U.S.	Partner	01/01/2012	
Datta, Meenakshi	2325 W. McLean Avenue, Chicago, IL, 60647	Canada/U.S.	Partner	01/01/2012	
Dodd, Mark A.	10506 Eastlawn Drive, Dallas, TX, 75229	U.S.	Partner	01/01/2012	
Duff, Michael O'Hara	958 6th Street, Santa Monica, CA, 90403	U.S.	Partner	03/10/2012	
Dunbar, Andrew J.	3207 Colorado Avenue, #2, Santa Monica, CA, 90404	U.S.	Partner	01/01/2012	
Elson, Vera M.	14370 Miranda Road, Los Altos Hills, CA, 94022	U.S.	Partner	01/25/2012	
Fawell, Simon	36 Hewison Street, Bow, London, E3 2HY, United Kingdom	U.K.	Partner	01/01/2012	
Fernand, Matthew E.	30 E. 81st Street, Apt. PHC, New York, NY, 10028	U.S.	Partner	01/01/2012	
Glasser, Mark K.	2406 River Oaks Blvd, Houston, TX, 77019	U.S.	Partner	02/15/2012	
Howe, Elizabeth L.	2250 Clarendon Boulevard, #819, Arlington, VA, 22201	U.S.	Partner	01/01/2012	
Jacobsen, Anthony P.	333 Qing Tong Lu, Eastern Villa No. 135 Pudong, Shanghai, 201203, China	Hong Kong	Partner	11/01/2011	
Joyce, Michael P.	883 Acapulco Street, Laguna Beach, CA, 92651	U.S.	Partner	02/28/2012	
Kaplan, Alex J.	245 East 63rd Street, #1601, New York, NY, 10065	U.S.	Partner	01/01/2012	
Kim, Olivia M.	3460 S. Centinela Avenue, #402, Los Angeles, CA, 90066	U.S.	Partner	01/01/2012	
Klinger, Benjamin M.	29 Lynwood Road, Thames Ditton, SURREY, KT7 0DJ, United Kingdom	U.K.	Partner	01/01/2012	
Lau, Sherlyn	Flat E, 7/F, Block 6, Park Central, Tseung Kwan O, Sai Kung, Hong Kong	Malaysia	Partner	01/01/2012	
Lazerson, Wendy M.	2 Larch Drive, Atherton, CA, 94027	U.S.	Partner	03/27/2012	
Lindsay, Peter V.	7019 Metropolitan Place, #300, Falls Church, VA, 22043	U.S.	Partner	01/01/2012	
Lopez, Jodi E.	20 Rockinghorse Rd, Rancho Palos Verdes, CA, 90275	U.S.	Partner	01/01/2012	
Lyons, Christopher M.	664 E. Street, N.E., Washington, DC, 20002	U.S.	Partner	01/01/2012	
Manicki, Joseph M.	860 W. Blackhawk, #707, Chicago, IL, 60642	U.S.	Partner	01/01/2012	
McEnroe, Diane C.	21 Cresthill Place, Stamford, CT, 06902	U.S.	Partner	01/01/2012	
McGrory, Melissa K.	1600 Eric Lane, Libertyville, IL, 60048	U.S.	Partner	07/01/2004	
Metts, John Mark	2915 E Wildwind Circle, The Woodlands, TX, 77380	U.S.	Partner	02/15/2012	
Moran, Sean M.	353 Sanford Street, Encinitas, CA, 92024	Ireland/U.S.	Partner	02/28/2012	
Moran, Timothy J.	3140 Winolsong Dr., Oakton, VA, 22124	U.S.	Partner	02/29/2012	
Navazio, Michele	39 Plaza Street West, 2A, Brooklyn, NY, 11217	U.S.	Partner	01/01/2012	
Nunes, Jonathan A.	69 West Lindsley Road, Cedar Grove, NJ, 07009	U.S.	Partner	01/01/2012	
Oh, Raymond	Flat 6A, Beau Cloud Mansion, 64 Madonnell Road, Central Mid-Levels, Hong Kong	Malaysia	Partner	01/01/2012	
Pinkerton, Glenn L.	3710 Farbar Street, Houston, TX, 77005	U.S.	Partner	02/20/2012	
Pozzerle, Sergio A.	4025 Woodshire St, Houston, TX, 77025	U.S.	Partner	02/17/2012	
Reddy, Nitin	612 N. Irena, #F, Redondo Beach, CA, 90035	U.S.	Partner	01/01/2012	
Rice III, James L.	6303 Newcastle, Bellaire, TX, 774001	U.S.	Partner	02/15/2012	
Rosenthal, Jeremy E.	1642 S. Garth, Los Angeles, CA, 90035	U.S.	Partner	01/01/2012	
Rovira, Alex R.	2605 Frederick Douglas Boulevard, Apartment 6B, New York, NY, 10030	U.S.	Partner	01/01/2012	
Schafer, Charles K.	3346 N. Southport, 1N, Chicago, IL, 60657	U.S.	Partner	01/01/2012	
Selsberg, Steven R.	4203 Albans Rd, Houston, TX, 77005	U.S.	Partner	02/15/2012	
Shaikh, Ayaz R.	8718 Bradmoor Drive, Bethesda, MD, 20817	U.S.	Partner	12/05/2011	
Sorenson, Quin M.	1401 South Joyce Street, Apt. 1712, Arlington, VA, 22202	U.S.	Partner	01/01/2012	
Tham, Yuet Ming	46 Caine Road, Mid Levels, Scenic Rise Flat 8D, Hong Kong	Hong Kong	Partner	03/01/2012	
Thind, Rachpal K.	15 Crossfields, St. Albans, Hertfordshire, AL3 4 NF, United Kingdom	U.K.	Partner	01/01/2012	
Valentino, Luke J.	1028 Cherry Street, Wheaton, IL, 60187	U.S.	Partner	01/01/2012	
Werner, Mark D.	4624 Wilson Ave, Downers Grove, IL, 60515	U.S.	Partner	01/01/2012	
Winters, Vernon M.	11 Selborne Drive, Piedmont, CA, 94611	U.S.	Partner	01/01/2012	
Xenakis, Angela M.	425 Massachusetts Avenue NW, #724, Washington, DC, 20001	U.S.	Partner	01/01/2012	

**ATTACHMENT C**

11. Activities by Registrant for Foreign Principals  
October 1, 2011 to March 31, 2012

**The Government of Israel**

The provision of legal advice in legal proceedings in the U.S. and related matters.

**Hong Kong Trade Development Council**

The registrant provides legal advice and related services on trade-related matters.

**The Government of the Cayman Islands**

Email on February 16, 2012 to IRS Deputy Commissioner Michael Danilack requesting a meeting by U.S. Treasury and IRS officials with representatives of the Government of the Cayman Islands to discuss the implementation of the U.S. Foreign Account Tax Compliance Act.

Telephone conference on February 28, 2012 with IRS Deputy Commissioner Michael Danilack regarding a request for a meeting by U.S. Treasury and IRS officials with representatives of the Government of the Cayman Islands to discuss the implementation of the U.S. Foreign Account Tax Compliance Act.

Telephone conference on February 29, 2012 with Deputy Assistant Treasury Secretary Manal Corwin regarding a request for a meeting by U.S. Treasury and IRS officials with representatives of the Government of the Cayman Islands to discuss the implementation of the U.S. Foreign Account Tax Compliance Act.

Send e-mail messages to the following congressional staff during the period January 27 through March 15, 2012, with respect to arranging meetings between a delegation from the Cayman Islands Government and Members of Congress or their staff on the afternoon of March 15, 2012, to discuss the continuing commitment of the Cayman Islands Government to cooperating with the United States on financial and taxation matters:

1. Jim Reilly, Chief of Staff, Office of Senator Tom Carper
2. Meghan Raychaudhuri, Tax Counsel, Office of Senator Tom Carper
3. Mark Prater, Republican Deputy Chief of Staff, Chief Tax Counsel, Senate Committee on Finance
4. Flip McConnaughey, Chief of Staff, Office of Senator Mike Enzi

5. Eric Oman, Tax Counsel, Office of Senator Mike Enzi
6. Mac Campbell, Legislative Director, Office of Senator Maria Cantwell
7. Erin Gulick, Tax Counsel, Office of Senator Maria Cantwell
8. Kathleen Kerrigan, Tax Counsel, Office of Senator John Kerry
9. Andrew Keller, Chief Counsel, Senate Committee on Foreign Relations
10. Dan Lips, Professional Staff Member, Republican Staff, Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs.
11. Robert Roach, Counsel and Chief Investigator, Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs.
12. Jensine Frost Moyer, Executive Assistant, Office of Senator Pat Roberts
13. Roland Foster, Legislative Director, Public Health, Office of Senator Tom Coburn
14. Sara Garland, Chief of Staff, Office of Senator Kent Conrad
15. Nathaniel Lutovsky, Tax Counsel, Office of Senator Kent Conrad
16. Erika Smith, Senior Investigator, Republican Staff, Senate Judiciary Committee
17. Leah Shimp Vass, Director of Scheduling, Office of Senator Chuck Grassley
18. Alicia Tighe, Director of Scheduling, Office of Senator Bill Nelson
19. Lori Harju, Legislative Director, Office of Representative Kevin Brady
20. Anna Levin, Executive Assistant, Office of Senator Snowe

Meetings in Washington, D.C. on March 15, 2012, between a delegation from the Cayman Islands Government, led by Attorney General Samuel Bulgin, and congressional staff members to discuss the continuing commitment of the Cayman Islands Government to cooperating with the United States on financial and taxation matters. The congressional staff members with whom the Cayman delegation met were Jim Reilly, Meghan Raychaudhuri, Mark Prater, Flip McConnaughey, Eric Oman, Mac Campbell, Erin Gulick, Kathleen Kerrigan, and Andrew Keller, whose offices and positions are listed above.

**Yuriy Ivaniushenko**

No activity. As indicated in response to Question 7 above, the registrant's connection with this individual was terminated effective October 1, 2011.

No. 3731

**ATTACHMENT D**

12. Registrant's Political Activities on Behalf of Foreign Principals  
October 1, 2011 to March 31, 2012

**The Government of Israel**

No political activity.

**Hong Kong Trade Development Council**

No political activity.

**The Government of the Cayman Islands**

Email on February 16, 2012 to IRS Deputy Commissioner Michael Danilack requesting a meeting by U.S. Treasury and IRS officials with representatives of the Government of the Cayman Islands to discuss the implementation of the U.S. Foreign Account Tax Compliance Act.

Telephone conference on February 28, 2012 with IRS Deputy Commissioner Michael Danilack regarding a request for a meeting by U.S. Treasury and IRS officials with representatives of the Government of the Cayman Islands to discuss the implementation of the U.S. Foreign Account Tax Compliance Act.

Telephone conference on February 29, 2012 with Deputy Assistant Treasury Secretary Manal Corwin regarding a request for a meeting by U.S. Treasury and IRS officials with representatives of the Government of the Cayman Islands to discuss the implementation of the U.S. Foreign Account Tax Compliance Act.

Send e-mail messages to the following congressional staff during the period January 27 through March 15, 2012, with respect to arranging meetings between a delegation from the Cayman Islands Government and Members of Congress or their staff on the afternoon of March 15, 2012, to discuss the continuing commitment of the Cayman Islands Government to cooperating with the United States on financial and taxation matters:

1. Jim Reilly, Chief of Staff, Office of Senator Tom Carper
2. Meghan Raychaudhuri, Tax Counsel, Office of Senator Tom Carper

3. Mark Prater, Republican Deputy Chief of Staff, Chief Tax Counsel, Senate Committee on Finance
4. Flip McConnaughey, Chief of Staff, Office of Senator Mike Enzi
5. Eric Oman, Tax Counsel, Office of Senator Mike Enzi
6. Mac Campbell, Legislative Director, Office of Senator Maria Cantwell
7. Erin Gulick, Tax Counsel, Office of Senator Maria Cantwell
8. Kathleen Kerrigan, Tax Counsel, Office of Senator John Kerry
9. Andrew Keller, Chief Counsel, Senate Committee on Foreign Relations
10. Dan Lips, Professional Staff Member, Republican Staff, Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs.
11. Robert Roach, Counsel and Chief Investigator, Permanent Subcommittee on Investigations, Senate Committee on Homeland Security and Governmental Affairs.
12. Jensine Frost Moyer, Executive Assistant, Office of Senator Pat Roberts
13. Roland Foster, Legislative Director, Public Health, Office of Senator Tom Coburn
14. Sara Garland, Chief of Staff, Office of Senator Kent Conrad
15. Nathaniel Lutovsky, Tax Counsel, Office of Senator Kent Conrad
16. Erika Smith, Senior Investigator, Republican Staff, Senate Judiciary Committee
17. Leah Shimp Vass, Director of Scheduling, Office of Senator Chuck Grassley
18. Alicia Tighe, Director of Scheduling, Office of Senator Bill Nelson

Meetings in Washington, D.C. on March 15, 2012, between a delegation from the Cayman Islands Government, led by Attorney General Samuel Bulgin, and congressional staff members to discuss the continuing commitment of the Cayman Islands Government to cooperating with the United States on financial and taxation matters. The congressional staff members with whom the Cayman delegation met were Jim Reilly, Meghan Raychaudhuri, Mark Prater, Flip McConnaughey, Eric Oman, Mac Campbell, Erin Gulick, Kathleen Kerrigan, and Andrew Keller, whose offices and positions are listed above.



No. 3731

**ATTACHMENT E**

14(a). Receipts of Monies  
October 1, 2011 to March 31, 2012

**The Government of Israel**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/2011	For professional services rendered in connection with the provision of legal advice, legal proceedings in the U.S., and related matters.	\$24,375.00
11/2011	For professional services rendered in connection with the provision of legal advice, legal proceedings in the U.S., and related matters.	\$4,912.50
12/2011	For professional services rendered in connection with the provision of legal advice, legal proceedings in the U.S., and related matters.	\$11,703.45
01/2012	For professional services rendered in connection with the provision of legal advice, legal proceedings in the U.S., and related matters.	\$12,027.20
02/2012	For professional services rendered in connection with the provision of legal advice, legal proceedings in the U.S., and related matters.	\$2,437.35

**Hong Kong Trade Development Council**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
11/08/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
11/28/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
01/05/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
02/08/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
03/09/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00
03/28/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$32,500.00

**The Government of the Cayman Islands**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
11/28/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$329,775.39
12/20/11	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$61,642.45

01/20/12	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$30,333.62
02/09/12	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$30,108.52
03/09/12	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$76,637.78
03/22/12	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$611.33

**Yuriy Ivaniuschenko**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
02/06/12	For professional services rendered in connection with legal proceedings in the U.S. and related matters in early 2011.	\$1,960.77

No. 3731

**ATTACHMENT F****15(a). Disbursements Made on Behalf of Foreign Principals  
October 1, 2011 to March 31, 2012****The Government of Israel**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/01/11 - 03/31/12	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$5,416.02

**Hong Kong Trade Development Council**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/01/11 - 03/31/12	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$1,068.16

**The Government of the Cayman Islands**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/01/11 - 03/31/12	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$22,862.17

**Yuriy Ivaniushenko**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
10/01/11 - 03/31/12	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$1,655.77